City of Stamford

URBAN REDEVELOPMENT COMMISSION

888 Washington Boulevard * Stamford, Connecticut 06904-2152 Telephone (203) 327-9180 * Fax (203) 975-1552

SPECIAL MEETING NOTICE

A Special Meeting of the City of Stamford, Urban Redevelopment Commission, will take place in the Commission Offices on the 9th Floor of the Stamford Government Center, 888 Washington Boulevard, Stamford, Connecticut on <u>THURSDAY</u>, <u>FEBRUARY 16</u>, <u>2017</u> at 6:00 pm.

AGENDA

- 1. Roll Call
- 2. Agency Administration
- 3. Executive Director's Report
 - (a) Southeast Quadrant
 - (b) *Park Square West Phase 3*
 - (c) *Parcel 36*
 - (d) Parcel 38 Update (Hole in the Ground) Update
- 4. Old Business
 - a. *Resolution of General Counsel Claim*
 - **b.** Agency Finances
- 5. New Business
 - a. Stamford Board of Representatives Ordinance on Urban Redevelopment Commission and merger to Office of Economic Development
 - b. Discussion Next Meeting Agenda

(a) Confirmation – Next Meeting (*Thursday, March 9, 2017 – 6:00 pm*)

All or part of these matters may be discussed in Closed Session pertaining to matters that are confidential pursuant to Connecticut General Statutes Sections 1-82a and 1-93a. Additionally, matters discussed in the Executive Session pertaining to strategy and negotiations pursuant to General Statutes Sections 1-210 (b) (4) require a vote before entering the Executive Session.